

30427USDIV1

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATIONS

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,
and

I believe I am an original, first and joint inventor of the subject matter which is claimed
and for which a patent is sought on the invention entitled:

Expression of Trehalose 6-Phosphate Synthase in Plant Plastids
(as amended)

the specification of which was filed on June 28, 2001 as U.S. Application No. 09/894,799 and
as amended on September 26, 2001; April 21, 2003; April 25, 2003; and July 24, 2003.

I hereby state that I have reviewed and understand the contents of the above identified
specification, including the claims.

I acknowledge my duty to disclose all information which is known by me to be material
to the patentability of this application as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign
application(s) for patent or inventor's certificate listed below and under 35 U.S.C. §365(a) of
any PCT international application(s) designating at least one country other than the United
States listed below and have also listed below any foreign application(s) for patent or
inventor's certificate or any PCT international application(s) designating at least one country
other than the United States for the same subject matter and having a filing date before that of
the application the priority of which is claimed for that subject matter:

None

I hereby claim the benefit under 35 USC §119(e) of any United States provisional
application(s) listed below:

United States Provisional Application No. 60/077,665, Filed March 11, 1998

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed below and under 35 U.S.C. §365(c) of any PCT international application(s) designating the United States listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in said prior application(s) in the manner required by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose all information known by me to be material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date(s) of the prior application(s) and the national or PCT international filing date of this application:

United States Application No. 09/262,615, Filed March 4, 1999

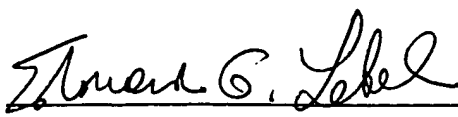
I hereby appoint the attorneys and agents associated with Customer No. 22847, respectively and individually, as my attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FIRST JOINT INVENTOR:

Full name : **Edouard Guillaum L b I**

Signature : 

Date : 8/11/03
(MM/DD/YY)

Citizenship : United States of America

Residence : 3054 Cornwallis Road
Research Triangle Park, North Carolina 27709

SECOND JOINT INVENTOR:

Full name : **Peter Bernard Heifetz**

Signature : _____

Date : _____
(MM/DD/YY)

Citizenship : United States of America

Residence : 10805 Birch Bluff Avenue
San Diego, California 92131

THIRD JOINT INVENTOR:

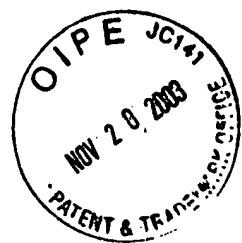
Full name : **Stephen Arthur Goff**

Signature : _____

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Full name : **Edouard Guillaume Lebel**

Signature : _____


Date : _____
(MM/DD/YY)

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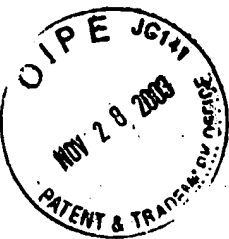
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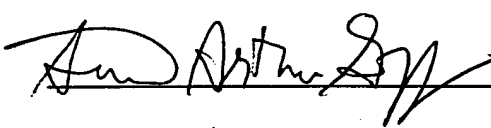
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Residence : **10805 Birch Bluff Avenue
San Diego, California 92131**

THIRD JOINT INVENTOR:

Full name : **Stephen Arthur Goff**

Signature :  _____

Date : **Aug 7th, 2003**
(MM/DD/YY)

Citizenship : **United States of America**

Residence : **3054 Cornwallis Road
Research Triangle Park, North Carolina 27709**